



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, May 26, 2020**

**9:30 AM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Hahn and Supervisor Barger

Video Link for the Entire Virtual Meeting (03-1075)

**Attachments:** [Video Transcript](#)

**I. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, MAY 26, 2020  
9:30 A.M.**

**1-D. Fiscal Year 2020-21 Action Plan for the Allocation of Federal Funds**

Recommendation: Designate the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to serve as an agent of the County for the administration of the Fiscal Year (FY) 2020-21 Action Plan (Action Plan) and accept \$39,846,596 in FY 2020-21 Action Plan funding from the County, which will be included in LACDA's FY 2020-21 budget through the annual budget approval process; designate the Acting Executive Director as the official responsible for completing all required actions to be taken by LACDA for administration of the Action Plan and the allocated funds; approve the use of Federal Emergency Solutions Grant (ESG) funds in the amount of \$1,915,450 and authorize the Acting Executive Director to enter into agreements with the Los Angeles Homeless Services Authority (LAHSA) to fund programs that assist persons who are homeless, as described in the Action Plan; and authorize the Acting Executive Director to take the following related actions: (Relates to Agenda No. 30)

Execute Community Development Block Grant (CDBG) Reimbursable and Advance Contracts to provide a total of \$2,806,747 in CDBG funds for FY 2020-21, effective July 1, 2020 through June 30, 2021, for 39 projects with 35 community-based organizations and other public agencies described in the Action Plan and execute any necessary non-monetary amendments and monetary amendments up to \$100,000;

Execute CDBG Reimbursable Contracts with 48 participating cities to provide a total of \$11,205,407 in CDBG funding for eligible activities, effective July 1, 2020 through June 30, 2021, and execute any necessary non-monetary amendments and monetary amendments of up to \$100,000;

Execute a CDBG Reimbursable Contract with the City of Covina for the purpose of repaying a Section 108 Loan previously approved by the Board and set aside approximately \$191,996 of the City of Covina's FY 2020-21 CDBG allocation for repayment of the Section 108 loan;

Within the limits prescribed by the United States Department of Housing and Urban Development (HUD), reprogram CDBG, HOME Investment Partnerships (HOME) and ESG funds in order to fully expend the grants for the purposes described in the Action Plan, and identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts, all CDBG funds that are unexpended, disallowed or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations;

Amend the Action Plan, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as any necessary non-monetary amendments and any monetary amendments up to \$100,000, to projects being undertaken by the County, participating cities and recipient agencies during FY 2020-21, and include Federal regulatory changes and new HUD directives;

In consultation with the Supervisorial Districts, terminate CDBG Reimbursable and Advance Contracts when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues or other contract obligations, and take all related actions, including execution of any necessary documents, to effect such terminations;

Enter into agreements with Los Angeles Urban County participating cities or other entitlement cities to provide administrative and construction management and oversight of their CDBG and HOME Programs, including procurement, contracting for, and carrying out construction projects within these jurisdictions, and execute contracts up to \$100,000;

Administer the CDBG Revolving Grant Fund, comprised of funding reallocated by participating cities, sign agreements with cities that would utilize such funds for specific CDBG-eligible activities and execute contracts transferring these funds, up to \$100,000;

Execute an amendment to a CDBG Reimbursable Contract between the County and the City of Manhattan Beach to transfer \$108,954 of the City of Manhattan Beach's FY 2020-21 allocation to the CDBG Revolving Grant Fund, which will reduce the amount of funds allocated to the City of Manhattan Beach from \$111,621 to \$2,667;

Execute an amendment to a CDBG Reimbursable Contract between the County and the City of Santa Fe Springs to transfer \$107,015 of the City of Santa Fe Springs' FY 2020-21 allocation to the CDBG Revolving Grant Fund, which will reduce the amount of funds allocated to the City of Santa Fe Springs from \$133,768 to \$26,753; and

Enter into agreements with Los Angeles Urban County participating cities and Shelter Partnership, Inc., in order to provide funds to Shelter Partnership, Inc., and execute contracts of up to \$100,000, and any necessary non-monetary amendments. (20-2616)

**Dr. Genevieve Clavreul, Peter Steven Alamillo and Shauna Day submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[2020-2021 Action Plan Volume I](#)  
[2020-2021 Action Plan Volume II](#)  
[Public Comment/Correspondence](#)

---

**II. PUBLIC HEARINGS 1 - 10****1. Hearing on the Transfer of Territories and Levying of Assessments for County Lighting Districts in the City of La Mirada**

Hearing on the transfer of territories known as Parcel Map 73574 and L 038-2018 located in the City of La Mirada (4) from Tax Assessment Zone B, unlighted zone, to Tax Assessment Zone A, lighted zone, within County Lighting Maintenance District 10045 and La Mirada Zone B to La Mirada Zone A within County Lighting District Landscaping and Lighting Act-1; adopt a resolution confirming a diagram and assessment, and levying of assessment within the transferred territories for Fiscal Year (FY) 2020-21; with an annual base rate assessment of \$20 for La Mirada Zone A, a \$19 increase over the current \$1 base assessment rate for La Mirada Zone B; the increased assessment is for purposes of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the transferred territories; order the tabulation of assessment ballots submitted and not withdrawn; and if a majority protest does not exist, adopt the resolution ordering the transfer and levying of assessments within the transferred territories for FY 2020-21. (20-1716)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to June 23, 2020.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**2. Hearing on County Code, Title 20 - Utilities Amendment for the Lennox Garbage Disposal District**

Hearing on ordinance for adoption amending County Code, Title 20 - Utilities, acting as the Governing Body of the County Lennox Garbage Disposal District, to increase the annual garbage collection and disposal service fee from \$279 to amounts not to exceed the following plus yearly Cost of Living Adjustments: \$350 in Fiscal Year (FY) 2020-21, \$499 in FY 2021-22, \$513 in FY 2022-23 and \$529 in FY 2023-24, effective July 1, 2020, for the Lennox Garbage Disposal District (District) (2); if a majority protest does not exist, authorize the increases; authorize the Director of Public Works to adjust the annual garbage collection and disposal fee for any Cost of Living Adjustments; adopt the Annual Garbage Collection and Disposal Service Fee Report for FY 2020-21 for the District; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (20-2500)**

**The Department of Public Works submitted a written statement for the record.**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Denise Serna submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the Board, acting as the Governing Body of the County Lennox Garbage Disposal District, closed the public hearing and took the following actions:**

- 1. Made a finding that no majority protest exists against the proposed increases to the Lennox Garbage Disposal District (District) annual garbage and disposal service fee from \$279 to amounts not to exceed the following, plus yearly Cost of Living Adjustments: \$350 in Fiscal Year (FY) 2020-21, \$499 in FY 2021-22, \$513 in FY 2022-23, \$529 in Fiscal Year 2023-24 and \$545 in FY 2024-25;**
- 2. Introduced, waived reading and adopted Ordinance No. 2020-0027 entitled "An ordinance amending Title 20 - Utilities of the Los Angeles County Code to increase the annual garbage collection and disposal service fee for the Lennox Garbage Disposal District." This ordinance shall take effect on June 25, 2020;**

3. Authorized the Director of Public Works to adjust the Annual Garbage Collection and Disposal Service Fee for a period of 5 years, beginning July 1, 2020, through June 30, 2025, for any Cost of Living Adjustments, if any, in the Consumer Price Index water, sewer and trash collection services in the United States city average, all Urban Consumers, not seasonally adjusted as published by the United States Department of Labor, Bureau of Labor Statistics, from January of the previous calendar year to January of the current calendar year;
4. Adopted the Annual Garbage Collection and Disposal Service Fee Report for FY 2020-21 for the District;
5. Instructed the Executive Officer of the Board to file with the Auditor-Controller a copy of the Annual Garbage Collection and Disposal Service Fee Report for FY 2020-21 for the District;
6. Instructed the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and
7. Made a finding the proposed actions are exempt from the California Environmental Quality Act.

Said motion was duly carried by the following vote:

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Departmental Statement](#)  
[Certified Ordinance](#)  
[Public Comment/Correspondence](#)

**3. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2020-21**

Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2020-21, to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the FY 2020-21 tax roll; find that the adoption of the Report is for the purpose of meeting operating expenses and the action is exempt from the California Environmental Quality Act; and if there is no majority protest, approve the Report. **(Department of Public Works)** (20-2598)

**The Department of Public Works submitted a written statement for the record.**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No correspondence was presented.**

**On motion of Supervisor Barger, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:**

- 1. Made a determination that no majority protest exists against the Annual Solid Waste Generation Service Charge Report;**
- 3. Adopted the Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2020-21; and**
- 2. Made a finding that adoption of the Annual Solid Waste Generation Service Charge Report for FY 2020-21, to provide for the continued collection of the Annual Solid Waste Generation Service Charge at the current rate on the tax roll, is for the purpose of meeting operating expenses and, therefore, is exempt from the California Environmental Quality Act.**

**This item was duly carried by the following vote:**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger**

**Attachments:** [Board Letter](#)  
[Departmental Statement](#)  
[Public CommentCorrespondence](#)

**4. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2020-21**

Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2020-21, acting as the Governing Body of the County Garbage Disposal Districts, for Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park (1, 2 and 3); adopt the report, if no majority protest exists in any District; and find that adoption of the report is for the purpose of meeting operating expenses, and is exempt from the California Environmental Quality Act. **(Department of Public Works) (20-2599)**

**The Department of Public Works submitted a written statement for the record.**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No correspondence was presented.**

**On motion of Supervisor Hahn, seconded by Supervisor Solis, the Board, acting as the Governing Body of the County Garbage Disposal Districts, for Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park, closed the public hearing and took the following actions:**

- 1. Made a determination that no majority protest exists against the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year (FY) 2020-21;**
- 2. Adopted the Annual Garbage Collection and Disposal Service Fee Report for FY 2020-21; and**
- 3. Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for FY 2020-21, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses and, therefore, is exempt from the California Environmental Quality Act.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Departmental Statement](#)  
[Public Comment/Correspondence](#)

**5. Hearing on the Annual Levying of Assessments for Fiscal Year 2020-21**

Hearing on the levy and collection of annual assessments for all zones identified in the Fiscal Year (FY) 2020-21 Engineer's Report within County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), including any changes in the improvements, the proposed diagrams or the proposed assessments as described in the Engineer's Report; and if approved, adopt a resolution ordering the levy and collection of annual assessments within CLD LLA-1 Districts for FY 2020-21, either as originally proposed or as changed by the Board. **(Department of Public Works) (20-2483)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Solis, seconded by Supervisor Hahn, the Board closed the public hearing, adopted a resolution to constitute the levying of annual assessments, confirming the diagram and assessment and ordering the assessments in County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2020-21; made a determination to levy assessments in any amount not to exceed the recommended amounts and that the additional cost for expenses of the installation and maintenance of additional lights charged upon the existing districts is just and equitable and in the public's interest; and made a finding that the property tax and assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, purchase supplies, equipment or materials, provide funds for capital improvement projects, including construction of additional streetlights and the repair and replacement of obsolete equipment with new modern equipment.**

**Said motion was duly carried by the following vote:**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger**

**Attachments:** [Board Letter](#)  
[Departmental Statement](#)  
[Public Comment/Correspondence](#)

**6. Hearing on New User Fees for County-Owned and Operated Electric Vehicle Charging Stations**

Hearing to authorize the Acting Director of Internal Services to establish new user fees at all County-owned and operated electric vehicle charging stations and adjust rates, as necessary; and establish the Internal Services Department as the lead County Department for deploying charging station infrastructure and collecting data on clean transportation. **(Internal Services Department) (20-2503)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No correspondence was presented.**

**On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:**

- 1. Authorized the Acting Director of Internal Services to establish new user fees at all County-owned and operated electric vehicle charging stations and adjust rates, as necessary, following review by the Auditor-Controller; and**
- 2. Established the Internal Services Department as the lead County Department for deploying charging station infrastructure and collecting data on clean transportation.**

**Said motion was duly carried by the following vote:**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger**

**Attachments:** [Board Letter](#)  
[Revised Board Letter](#)  
[Public Comment/Correspondence](#)

**7. Hearing on County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding new annual rental registration fees related to the Mobilehome Rent Stabilization Ordinance (MRSO) and Rent Stabilization Ordinance (RSO), in the amounts of \$90 for Fully Covered Dwelling Units and applicable Mobilehome Spaces and \$30 for Just-Cause Only Dwelling Units in unincorporated Los Angeles County, effective June 25, 2020; authorize the Director of Consumer and Business Affairs to waive all registration fees for landlords and mobile park owners who register their rental units pursuant to the MRSO and RSO until March 31, 2021, and authorize the Director to provide additional waivers for the fees again after March 31, 2021, if necessary due to economic impacts caused by the COVID-19 pandemic; and find that approval of the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Consumer and Business Affairs)** (Continued from the meeting of 2-18-20) (20-1121)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Joseph Nicchitta, Director of Consumer and Business Affairs, addressed the Board. Opportunity was given for interested persons to address the Board. Brenda Brams, Danielle Peretz, Fred Sutton and Dr. Genevieve Clavreul submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:**

- 1. Introduced, waived reading and adopted Ordinance No. 2020-0028 entitled, "An ordinance amending Title 8 – Consumer Protection, Business and Wage Regulations of the Los Angeles County Code by adding Chapter 8.65 (Annual Rental Registration Fees) related to Chapter 8.52 (Rent Stabilization) and Chapter 8.57 (Mobilehome Rent Stabilization). This ordinance defines the annual rental registration fee requirements of the Rent Stabilization and Mobilehome Rent Stabilization ordinances, which require landlords and mobilehome park owners to annually register each dwelling unit and mobilehome space." This ordinance shall take effect June 25, 2020;**
- 2. Authorized the Director of Consumer and Business Affairs to waive all registration fees for landlords who register their rental units pursuant to the Mobilehome Rent Stabilization Ordinance and Rent Stabilization Ordinance by March 31, 2021, and authorized the Director to waive fees again after March 31, 2021, if necessary, due to economic impacts caused by the COVID-19 pandemic; and**

**3. Made a finding that adoption of this ordinance is exempt from the California Environmental Quality Act.**

**Said motion was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

**Noes:** 1 - Supervisor Barger

**Attachments:** [Board Letter](#)  
[Certified Ordinance](#)  
[Public Comment/Correspondence](#)  
[Audio I](#)  
[Audio II](#)

**8. Hearing on County Code, Title 12 - Environmental Protection Amendment**

Hearing on ordinance for adoption amending County Code, Title 12 - Environmental Protection, acting as the Governing Body of the County Consolidated Fire Protection District, to adjust the annual fees for Hazardous Waste Generator/Tiered Permitting Hazardous Materials Handler, Aboveground Petroleum Storage Tank and California Accidental Release Prevention (CalARP) Programs, and obtain cost recovery hourly rates for Emergency Operations and Site Mitigation for Fiscal Year 2020-21, add one fee category for CalARP businesses with high risk, create three tiers for refinery fees, and make other technical non-substantive changes. **(Fire Department)** (20-2641)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No correspondence was presented.**

**On motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board, acting as the Governing Body of the Consolidated Fire Protection District, closed the public hearing and took the following actions:**

- 1. Introduced, waived reading and adopted Ordinance No. 2020-0029 entitled, "An ordinance amending Title 12 - Environmental Protection of the Los Angeles County Code, to increase fees for hazardous materials, hazardous waste and above-ground petroleum storage tank facilities; to establish prorated fees for certain permits; and make other technical non-substantive changes." This ordinance shall take effect June 25, 2020; and**
- 2. Made a finding the proposed actions are exempt from the California Environmental Quality Act.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Certified Ordinance](#)  
[Public Comment/Correspondence](#)

**9. Hearing on Appeal of Project No. 2018-000464-(4) for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of South Whittier-Sunshine Acres**

Hearing on appeal of Project No. 2018-000464-(4) and Conditional Use Permit No. RPPL2018000728-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the General Commercial-Billboard Exclusion (C-3-BE) Zone located at 13019 Imperial Highway in the unincorporated community of South Whittier-Sunshine Acres in the Norwalk Zoned District, applied for by 7-Eleven, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meetings of 10-22-19, 11-26-19, 1-28-20 and 3-31-20) (19-5278)

**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued to September 22, 2020.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**10. Hearing on Appeal of Project No. 2018-002518-(4), for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of Hacienda Heights**

Hearing on appeal of Project No. 2018-002518-(4) and Conditional Use Permit No. RPPL2018003757-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the Commercial Planned Development (CPD) Zone located at 2321 South Hacienda Boulevard in the unincorporated community of Hacienda Heights in the Hacienda Heights Zoned District, applied for by Joe Bezerra, Jr.; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meetings of 10-22-19, 11-26-19 and 1-28-20) (19-6743)

**On motion of Supervisor Hahn, seconded by Supervisor Kuehl, this item was continued to September 22, 2020.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Public CommentCorrespondence](#)

**III. CONSENT CALENDAR****BOARD OF SUPERVISORS 11 - 26****11. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Solis

Sarah Dusseault+, Los Angeles Homeless Services Authority  
Meg Rushing Coffee, Small Craft Harbor Design Control Board

Supervisor Ridley-Thomas

Ky Chueon Kim, Ph.D.+ (Alternate), Los Angeles County Small Business Commission

Supervisor Kuehl

Kurt Cabrera-Miller, Ph.D., Parks and Recreation Commission

Supervisor Hahn

Paige Pelonis, Commission for Public Social Services  
Al Lay+ and Peter R. Olpe+, Los Angeles County Beach Commission  
Cindy Allen+, Los Angeles County Small Business Commission  
Mirta Abel, Westfield Recreation and Park District

Supervisor Barger

Dan W. Munz, Jeffrey Murray Rankin and Neal A. Weisenberger, Antelope Valley Resource Conservation District  
Margaret B. Martinez, Community Prevention and Population Health Task Force, effective June 1, 2020 (20-0217)

**Peter Steven Alamillo submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Public Comment/Correspondence](#)

**12. Los Angeles County Minimum Wage Ordinance**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, County Counsel and the Director of Consumer and Business Affairs to report back to the Board in one week on the following:

An analysis of the pros and cons of postponing the next increase of the minimum wage by businesses in the unincorporated areas of the County by one year, from July 1, 2020 to July 1, 2021;

An analysis of the pros and cons of postponing the next increase of the minimum wage by businesses in the unincorporated areas of the County by one and a half years, to align with the State implementation calendar of minimum wage increases; and

Considerations and next steps necessary should the Board decide to implement either option described above. (20-2692)

**Ana E. Fonseca, Bob Lewis, David Juarez, David A. Bossert, Elise Swanson, Evaristo Capalla, Brady Collins, John Grant, Edgar Ortiz, Danielle Kolker, Leah Cooper, Bret Banks, Dr. Genevieve Clavreul, Thomas E. Flavin and other interested persons submitted written testimony.**

**On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was referred back to Supervisor Barger's office.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)

**13. Declaring May 2020 as “Older Americans Month” and May 12, 2020 as “Older Americans Day” in Los Angeles County**

Recommendation as submitted by Supervisor Barger: Proclaim May 2020 as “Older Americans Month” and May 12, 2020 as “Older Americans Day;” and call on County Departments, cities, businesses, civic organizations, community organizations and residents to support and connect with older adults during the COVID-19 crisis, while adhering to physical distancing guidelines. (20-2686)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)

**14. Expanding Promotora/es Programs to Reach More Culturally Diverse Communities in Los Angeles County**

Revised recommendation as submitted by Supervisor Solis: Instruct the Directors of Mental Health and Public Health, in collaboration with the Chief Executive Officer, to take the following actions and report back to the Board in 90 days: (Continued from the meeting of 3-31-20)

Examine the feasibility and cultural appropriateness of expanding their respective Promotora/es programs in geographic areas where there are large populations of communities of color whose native language is not English, taking into consideration the threshold languages, including Arabic, Armenian, Cambodian, Farsi, Korean, Russian, Tagalog, Vietnamese, Cantonese and Mandarin; and as part the feasibility assessment, conduct a cross-walk between the roles of Promotora/es and those of other disciplines, such as home visitors, doulas, community health workers and navigators;

Include an assessment of potential funding streams, funding opportunities and recommendations for funding and resources needed to expand the programs including staffing needs;

Identify a proposed implementation plan that would indicate how each Department will expand their programs to further connect community members in underserved areas with resources and information; and

Metrics that will be used to evaluate the expansion of the programs; and

---

Instruct the Director of Mental Health to report back to the Board in writing within 30 days on the following:

Exploring opportunities to expand the Promotora/es Program through existing Department of Mental Health (DMH) contracts including, but not limited to, its Innovation 2 - Developing Trauma Resilient Communities Contracts to advocate for and meet the needs of communities suffering the effects of COVID-19;

Considering developing and implementing an “Ambassador” type program through existing DMH contracts wherein community members are trained to provide community outreach and mobilization related to social determinants of mental health, COVID-19 trauma recovery, service navigation for testing and contact tracing and census participation; and

Increase the total contract amounts for the above referenced DMH contracts, as necessary to expand the Promotora/es Program. (20-1825)

**Dr. Genevieve Clavreul submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Revised motion by Supervisor Solis Report](#)  
[Public Comment/Correspondence](#)

**15. Legal Action to Oppose Giving State and Local Governments Veto Power Over Refugee Resettlement Efforts**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct County Counsel to join the amicus brief supporting the plaintiffs in the case of HIAS, Inc., et al. v. Trump, seeking to uphold the preliminary injunction in order to preserve refugee resettlement opportunities throughout the United States. (20-2673)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)  
[Public Comment/Correspondence](#)

**16. Release of Dual-Status Youth to a Safe, Appropriate Setting**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Interim Chief Probation Officer, in collaboration with the Directors of Children and Family Services, Health Services, Public Health and Mental Health, the Executive Director of the Office of Child Protection, County Counsel, Children's Law Center of California, the Public Defender, the Alternate Public Defender, the Los Angeles County Bar Association's Independent Juvenile Defender Program, Loyola's Center for Juvenile Law and Policy, the District Attorney, the Youth Development and Diversion Office, and other relevant stakeholders, to use its authority to release dual status youth to an alternative and appropriate setting, wherever possible, and hold multi-disciplinary team meetings to facilitate safe and appropriate release; and instruct the Interim Chief Probation Officer to take the following actions:

Expend Foster Parent Recruitment and Retention Support funding to support families, including through stipends, to ensure their success particularly considering the COVID-19 pandemic;

In collaboration with the Director of Children and Family Services, provide data bi-monthly (twice a month) for three months to the Board and relevant partners, with the number of dual status youth in its custody, including an analysis of when and how these youth will be released, or otherwise explanations of barriers to release for individual dual status youth, while adhering to appropriate confidentiality; and

In collaboration with the Director of Children and Family Services, report back to the Board within 14 days on the above directives. (20-2682)

**Julie McCormick and Eva Grenier addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisors Solis and Hahn Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**17. Protecting the Mental Wellbeing of First Responders and Healthcare Workers During the COVID-19 Pandemic**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Mental Health, in collaboration with the Chief Executive Officer, to report back to the Board in 45 days with an analyses and recommendations for implementation of the following:

Explore the impact and feasibility of expanding access to the Department of Mental Health internal Helpline to non-County First Responders and Healthcare workers;

Develop and implement, in partnership with other relevant County Departments, a survey to assess what delivery platforms and support resources would be most useful for County front lines of COVID-19 response and recovery; and

Use survey findings and impact analysis to determine what resources can and should be expanded to the broader network of community-based organizations and non-profits providing care to County residents and develop a strategy to raise awareness of existing resources among County employees. (20-2680)

**Dr. Genevieve Clavreul submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisor Solis Report](#)  
[Public Comment/Correspondence](#)

**18. Countywide Campaign to Stop the Spread of Anti-AAPI Hate During COVID-19**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the authors of House Resolution 908 (Meng) and Senate Resolution 580 (Harris-Duckworth-Hirono), expressing the County's strong support of the bills and any similar legislation or administrative action, which would condemn COVID-19 related discrimination against Asian Americans and Pacific Islanders, and send a copy of the letters to the Los Angeles County Congressional Delegation; and call on all County Department Heads, in collaboration with the Executive Director of the Human Relations Commission, to join the Anti-Hate Initiative by publicizing, wherever feasible, information about reporting hate to 211, including in their COVID-19 related communications to the public. (20-2669)

**Peter Steven Alamillo submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisor Solis](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)

**19. Assisting Families During this Public Health Crisis by Expanding COVID-19 Testing Through the Department of the Medical Examiner-Coroner**

Recommendation as submitted by Supervisor Solis: Instruct the Chief Medical Examiner-Coroner, in consultation with County Counsel, the Directors of Public Health and Health Services, and other relevant Departments, to report back to the Board in 14 days with the following:

Criteria to determine the circumstances under which a recently deceased person may be tested for COVID-19, and the procedures and protocols for testing, even if the Department of the Medical Examiner-Coroner has not otherwise taken jurisdiction of the death; and

Options to make information available, such as a website or phone number, for members of the public to contact the Department of the Medical Examiner-Coroner to seek guidance on whether a recently deceased person would be able to receive testing through the Department of the Medical Examiner-Coroner. (20-2681)

**Dr. Genevieve Clavreul submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisor Solis Report](#)  
[Public Comment/Correspondence](#)

**20. Declaring May 25, 2020 as “Memorial Day”**

Recommendation as submitted by Supervisor Solis: Recognize May 25, 2020 as “Memorial Day” in Los Angeles County and express heartfelt gratitude to the families who have lost a loved one in the defense of our nation. (20-2668)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisor Solis](#)  
[Public Comment/Correspondence](#)

**21. Proclaiming June 2020 as “Refugee Awareness Month”**

Recommendation as submitted by Supervisor Solis: Commemorate and proclaim June 2020 as “Refugee Awareness Month” throughout Los Angeles County; commend the invaluable efforts of local refugee service organizations along with the Departments of Public Social Services and Public Health, and the Department of Consumer and Business Affairs’ Office of Immigrant Affairs; and recognize the significant contributions of refugees who enrich our County. (20-2664)

**Peter Steven Alamillo submitted written testimony.**

**Patricia Russell addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisor Solis](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**22. Preparing Los Angeles County for the Closure of the State's Division of Juvenile Justice**

Revised recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Youth Justice Work Group (Work Group), created by Board Order No. 22 of August 13, 2019 entitled, "Restructuring the Juvenile Justice System: Building a Health-Focused Model" (Ridley-Thomas and Kuehl) and co-convened by the Chief Executive Office and the Office of Diversion and Re-Entry and supported by an expert consultant team, to create a subcommittee that includes participation from all necessary stakeholders including, at a minimum, representatives from the Courts, Probation Department, Public Defender, Alternate Public Defender, District Attorney, Department of Mental Health, Juvenile Court Health Services, Department of Public Health, County Counsel, Los Angeles County Office of Education and community stakeholders, to create an initial plan to facilitate the transition of youth currently committed to the California Division of Juvenile Justice (DJJ) to the County, informed by national best practices, the ongoing work of the Work Group and available data on the youth likely to come into the County's care from DJJ, the DJJ Transition Subcommittee should report back to the Board in writing in 120 days with recommendations that include, but are not limited to, the following:

An analysis of how the new DJJ population may be incorporated into the model and plan under development by the Work Group for all justice-involved youth in the County, including youth committed to DJJ who are currently held in the County due to the DJJ's COVID-19 related moratorium on new admissions;

Strategies to prevent more youth from being tried as adults under the new system;

Strategies to increase community-based alternatives to detention options for youth who would have previously been sent to DJJ;

The status and capacity of the County's current juvenile facilities to adequately serve the needs of DJJ-committed youth justice populations, reserving any consideration of re-opening closed facilities, only as a last resort;

Preventing punitive practices that were previously eliminated or are being phased out from being reinstated;

Ensuring robust oversight of the treatment of this new population, as well as the DJJ re-entry population that is currently being supervised by the

County; and

Any budgetary, legal or legislative implications or changes needed to create the best system possible, including the potential of raising the age of jurisdiction in the County's juvenile justice system to align with DJJ's age limit, and ensuring the County receives sufficient funding from the State to fund the rehabilitative programs and services needed to serve this population;

Direct the Chief Executive Officer, the Interim Chief Probation Officer, and all other relevant County Departments, to immediately make any necessary data available to the Workgroup DJJ Transition Subcommittee so it can meet the above objectives in a timely manner and help the County prepare for the closure of the DJJ; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to be available to the DJJ Transition Subcommittee to support its efforts, and report back to the Board at any time if legislative advocacy is needed. (20-2698)

**Kim McGill, Kruti Parekh, Joseph Maizlish and Los Angeles Youth Uprising submitted written testimony.**

**Joseph Maizlish and Douglas Jessop addressed the Board.**

**Supervisors Ridley-Thomas and Kuehl revised their joint motion as detailed above.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved as amended; and was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisors Ridley-Thomas and Kuehl](#)  
[Revised motion by Supervisors Ridley-Thomas and Kuehl](#)  
[Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**23. Improving Oversight and Accountability Within Skilled Nursing Facilities**

Recommendation as submitted by Supervisors Ridley-Thomas and Barger: Instruct the Auditor-Controller, in consultation with other appropriate County Department Heads, to take the following actions:

Design a publicly available dashboard, consistent with State requirements, to be updated and posted on a weekly basis by the Department of Public Health (DPH), that provides information by individual Skilled Nursing Facility (SNF), on the following:

The number of cumulative and current COVID-19 cases to date, broken down by residents and staff;

The number of COVID tests performed each month, broken down by residents and staff, testing among symptomatic and asymptomatic individuals, and the percent positive among each cohort;

The implementation status of each facility's COVID-19 Mitigation Plan, which specifically notes compliance with testing and cohorting, infection prevention and control, personal protective equipment, staffing, designation of space to ensure separation of infected patients and for eliminating movement of health care personnel among those spaces, and daily communications protocols; and

Other publicly available quality and patient experience metrics, as deemed appropriate;

Assess DPH's Facility Inspection Division's (HFID) ability to monitor and ensure compliance with the COVID-19 Mitigation Plans while maintaining the required level of non-COVID-19-related investigations and meeting other critical oversight roles necessary to ensure the ongoing health and safety of residents and staff within these facilities, including a comparison of HFID's staffing level, in terms of number of employees and classifications, to other counties in the State in proportion to the number of SNFs and relative to the State-contracted scope of work; and

Work with the Chief Executive Officer, Director of Personnel, County Counsel and the Director of Public Health to ensure there is the necessary staffing, expertise, training, enforcement protocols and other functions required to support this monitoring and enforcement effort; and

Direct the Executive Officer of the Board to facilitate the appointment of an Inspector General to provide a report back to the Board on the Oversight and Operations of Skilled Nursing Facilities in Los Angeles County (Report), with the Report to include an evaluation of SNFs within the County, and recommendations on operational and programmatic changes necessary to improve the County's monitoring and oversight of these facilities, including legislative and regulatory recommendations aimed at improving operations within these facilities, given the role of State and Federal regulations impacting the operation of these facilities, and completed in consultation with the Auditor-Controller, the Directors of Health Services and Public Social Services, County Counsel, and other appropriate Department Head. The Inspector General should also consult with subject matter experts including, but not limited to, medical professionals, representatives of patients, workforce and insurance payers, as well as individuals with a high level of understanding of SNF administrative, financial and operational protocols, as well as legal and regulatory oversight to guide the recommendations within the Report. The Inspector General should be selected on or before July 1, 2020, provide a proposed scope of work to the Board in writing by August 1, 2020 that outlines a schedule for completing the Report, and thereafter report back to the Board with interim reports every 60 days until the final Report is completed. A qualified County employee should either be reassigned to the position of Inspector General or philanthropic resources should be secured in the event that the most suitable candidate is not a County employee. (20-2693)

**David Nagano, Patricia Russell, Peter Steven Alamillo, Sonja Berndt, Mark Horsman, Dr. Genevieve Clavreul, Andy Sainz, Noah Garrett, Roxanne Hoge and Ernest Moore submitted written testimony.**

**Jaime Garcia and Dr. Genevieve Clavreul addressed the Board.**

**Dr. Barbara Ferrer, Director of Public Health, addressed the Board and responded to questions.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisors Ridley-Thomas and Barger Report](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**24. Piloting a Comprehensive Crisis Response and Ensuring Post-Pandemic Housing for Homeless Older Adults in Los Angeles County**

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of the Homeless Initiative, Chief Executive Office, to report back to the Board at its meeting of May 26, 2020 with an update on the findings of the May 15, 2020 report on a comprehensive crisis response and post-pandemic housing framework for homeless older adults. (20-2694)

**Dr. Genevieve Clavreul and Patricia Russell submitted written testimony and addressed the Board.**

**Phil Ansell, Director of the Homeless Initiative, Chief Executive Office, and Heidi Marston, Interim Executive Director, Los Angeles Homeless Services Authority, made a presentation and responded to questions posed by the Board.**

**Supervisor Hahn instructed the Director of the Homeless Initiative, Chief Executive Office, to include unions and churches as a resource to continue to support housing for the homeless in the next report back to the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the report was received and filed; and the Director of the Homeless Initiative, Chief Executive Office, was instructed to include unions and churches as a resource to continue to support housing for the homeless in the next report back to the Board.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Chief Executive Office May 15, 2020 Report](#)  
[Los Angeles Homeless Services Authority Presentation](#)  
[Piloting a Comprehensive Crisis Response Presentation](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**25. Extend the Reward Offer in the Investigation of the Murder of Corey Pickett**

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the 1000 block of West 94th Street in the unincorporated Westmont area on July 12, 2019, at approximately 11:35 p.m. (19-5698)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Notice of Reward](#)  
[Public Comment/Correspondence](#)

**26. Appointment of Assessment Hearing Officers**

Executive Officer of the Board's recommendation: Appoint Philip Chen, Heather Eastman, Robert McCoy, Manuel Martinez, Rita Mirzaian, James Owen and Leisha Williams as Assessment Hearing Officers for property assessment appeals in order to increase the pool of qualified Hearing Officers that are available to hear appeals, with no increase in Net County Costs, effective upon Board approval. (20-2642)

**Al Hart addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

---

**ADMINISTRATIVE MATTERS 27 - 41****Chief Executive Office****27. Report on Progress of the Women and Girls Initiative Governing Council**

Report on the progress of the Women and Girls Initiative Governing Council, as requested at the Board meeting of December 13, 2016. (Continued from the meetings of 12-3-19, 3-10-20 and 4-14-20) (18-6654)

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to July 7, 2020.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Report](#)  
[Presentation](#)  
[Public Comment/Correspondence](#)

**28. Naming of the Behavioral Health Center at the Martin Luther King, Jr. Medical Campus**

Recommendation: Approve the naming of the Behavioral Health Center at the Martin Luther King, Jr. Medical Campus (2), the "Mark Ridley-Thomas Behavioral Health Center," in recognition of Supervisor Ridley-Thomas' distinguished public service to the County and the Second District. (20-2660)

**Eric Preven addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**County Operations****29. Public Art in Private Development Policy and Procedures**

Recommendation: Adopt the Public Art in Private Development Policies and Procedures to ensure that everyone in the County has equitable access to arts and culture, and improve inclusion in the wider arts ecology for all residents in every community; and find that the proposed policies and procedures are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)** (Relates to Agenda No. 36) (Continued from the meetings of 2-4-20 and 4-14-20) (20-0810)

**Peter S. Alamillo submitted written testimony.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to September 1, 2020.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

---

**Community Services****30. Fiscal Year 2020-21 Action Plan for the Allocation of Federal Funds**

Recommendation: Approve the Fiscal Year (FY) 2020-21 Action Plan (Action Plan), which will enable the Los Angeles Urban County to receive and administer a total of \$39,846,596 in FY 2019-20 funding, consisting of \$23,234,876 in Community Development Block Grant (CDBG) funds for the County and the cities of Cerritos and Torrance, which are joint applicants, \$3,500,000 in future CDBG program income, \$9,196,270 HOME Investment Partnerships (HOME) Program funds, \$2,000,000 in future HOME program income and \$1,915,450 in Federal Emergency Solutions Grant Program funds from the United States Department of Housing and Urban Development; and designate the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to serve as an agent of the County for administration of the Action Plan and the allocated funds, and authorize the transfer of these allocated funds to LACDA. **(Los Angeles County Development Authority)** (Relates to Agenda No. 1-D) (20-2615)

**Dr. Genevieve Clavreul, Peter Steven Alamillo and Shauna Day submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[2020-2021 Action Plan Volume I](#)  
[2020-2021 Action Plan Volume II](#)  
[Public Comment/Correspondence](#)

**31. Workman Mill Road Landscaping Project Construction Contract**

Recommendation: Approve the Workman Mill Road Landscaping Project (Project) located in the unincorporated communities of Avocado Heights and North Whittier (1) at an estimated construction contract amount between \$800,000 and \$1,075,000, and adopt the plans and specifications for the Project; advertise for bids to be received before 11:00 a.m. on June 23, 2020; find pursuant to State Public Contract Code, Section 3400(b), that it is necessary to specify Root Watering System manufactured by Rain Bird, Trickle Bubbler manufactured by Rain Bird Model Nos. 1401 and 1402, Irrigation Flow Meter manufactured by Calsense, Irrigation Gate Valve manufactured by Nibco, Quick Coupler manufactured by Rain Bird and Remote Control Valve manufactured by Rain Bird, by specific brand name in order to match other products in use on a particular public improvement project that has either been completed or in the course of being completed; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (20-2632)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**32. The Old Road Over Castaic Creek and Slauson Avenue Over San Gabriel River Local Bridge Seismic Retrofit Program Agreements**

Recommendation: Approve project delivery agreements for The Old Road over Castaic Creek and Slauson Avenue over San Gabriel River Bridge Seismic Retrofit Projects with the California Department of Transportation, administered under the California Transportation Commission's Proposition 1B Local Bridge Seismic Retrofit Account, located in the unincorporated County community of Val Verde and the Cities of Pico Rivera and Santa Fe Springs (1, 4 and 5); and authorize the Director of Public Works to execute the agreements and any necessary amendments related to project milestone dates and associated costs to the agreement. **(Department of Public Works)** (20-2636)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**33. Parkway Tree Maintenance Job Order Contracts**

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications for work involving parkway tree maintenance; authorize the Director of Public Works to advertise and award five separate JOC Nos. 6695 through 6699, to each of the lowest responsible bidders with responsive bids for a one-year term for a not-to-exceed amount ranging from \$1,000,000 to \$2,500,000 per contract; approve each of the 30 parkway tree maintenance projects for an aggregate total amount not to exceed \$13,365,000; find that the 30 proposed projects are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works)**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under these contracts upon that project's final completion, and release retention money withheld;

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC; and

Use JOCs for the 30 projects. (20-2637)

**Eric Preven and Lynne Plambeck addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**34. Los Angeles County Flood Control District Annual Benefit Assessment - Fiscal Year 2020-21 Continuation**

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution determining and levying the annual County Flood Control District benefit assessment within the District for Fiscal Year 2020-21 at the same rates for the purpose of meeting operating expenses; and find that the proposed action is exempt from the California Environmental Quality Act.

**(Department of Public Works) (20-2638)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**Miscellaneous**

**35. Lancaster School District Levying of Taxes**

Request from the Lancaster School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2012, Series 2020D, in an aggregate principal amount not to exceed \$16,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (20-2436)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**Ordinances for Adoption****36. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to establish a Public Art in Private Development (PAPD) Program for commercial and industrial development and repair, addition and alterations of such projects in the unincorporated areas of the County.

Or in the alternative, adopt an ordinance amending County Code, Title 22 - Planning and Zoning, to establish a PAPD Program for both residential, commercial and industrial development, and repair, addition and alterations of such projects in the unincorporated areas of the County. (On July 23, 2019, the Board indicated its intent to adopt a commercial and industrial PAPD Program and to further consider a residential, commercial and industrial PAPD Program.) (Relates to Agenda No. 29) (Continued from the meetings of 2-4-20 and 4-14-20) (19-4740)

**Peter Steven Alamillo submitted written testimony.**

**On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to September 1, 2020.**

**Said motion was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Revised ordinance](#)  
[Public Comment/Correspondence](#)

**37. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment - Right of Recall**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding Chapter 8.201 and establishing a right of recall for janitorial, maintenance, security service, and hospitality workers who are laid off as a result of the COVID-19 pandemic public health crisis. (Relates to Agenda No. 38) (20-2566)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0030 entitled, "An ordinance adding Chapter 8.201 (COVID-19 Right of Recall) to Division 5 - COVID-19 Worker Protections of Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, establishing a right of recall for janitorial, maintenance, security service and hospitality workers who are laid off as a result of the COVID-19 pandemic public health crisis." This ordinance shall take effect on June 25, 2020.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Kuehl and Supervisor Hahn

**Abstentions:** 1 - Supervisor Barger

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Public Comment/Correspondence](#)

**38. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment - Right of Retention**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding Chapter 8.202 and establishing legal protections for workers to be retained when certain specified businesses change ownership or control. (Relates to Agenda No. 37) (20-2567)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the Board adopted Ordinance No. 2020-0031 entitled, "An ordinance adding Chapter 8.202 (COVID-19 Right of Retention) to Division 5 - COVID-19 Worker Protections of Title 8 - Consumer Protection, Business and Wage Regulations of the Los Angeles County Code, establishing legal protections for workers to be retained when certain specified businesses change ownership or control." This ordinance shall take effect June 25, 2020.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Hahn

**Abstentions:** 1 - Supervisor Barger

**Attachments:** [Revised Ordinance](#)  
[Certified Ordinance](#)  
[Public Comment/Correspondence](#)

**Miscellaneous Additions****39. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)****39-A. MTM Construction Inc. Right of Entry Permit and Parking Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Find that the services to be provided by MTM Construction Inc. (MTM) are necessary to meet the social needs of the County and serve public purposes which benefit the County; find that a portion of the County's Waterworks District building located at 23533 West Civic Center Way in the City of Malibu, and a portion of the County's parking lot located at 23555 Civic Center Way in the City of Malibu, are not currently needed for County purposes; waive the \$200 per-day permit fee, excluding the cost of security, liability insurance and a \$250 one-time cleaning deposit, for MTM's use of a portion of the Waterworks District building and a portion of the County's parking lot from June 1, 2020 to November 1, 2020; find that the proposed Right of Entry Permit is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Negotiate and execute the Right of Entry Permit with MTM, with a term extending through November 1, 2020;

Amend the Right of Entry Permit to extend the term, if and as necessary, for the duration of the construction of shower facilities being remodeled located within the Waterworks District building; and

Negotiate and execute any other ancillary documentation and take any other actions necessary and appropriate to implement and effectuate the Right of Entry Permit. (20-2723)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisor Kuehl](#)  
[Public Comment/Correspondence](#)

**39-B. Safer at Work and Safer in Our Communities**

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the County Health Officer, working in collaboration with the Chief Executive Officer and County Counsel, to work with the State to obtain a partial variance relating to Governor Gavin Newsom's Executive Order N-60-20 issued on May 4, 2020 on behalf of interested cities and/or regions within the County; and, immediately upon readiness under the State's variance criteria, take all steps required to pursue a variance on behalf of the County as a whole. (20-2730)

**Adam Haverstock, Ana Fonseca, Batta Vujicic, Clara Karger, Donna Duperron, Peter Steven Alamillo, Douglas Sullivan, Esta McIntyre, Dr. Genevieve Clavreul, Karen Lewis, Gina Viola, James Enstrom, Vicki Shapiro, Michael Dutra, Mollie Engelhart and other interested persons submitted written testimony.**

**Marcel Rodarte, Drew Boyles, Patrick Furey, Devon Wolf, Daniel Selleck, Ned Davis, Danielle Borja, Rick Bright, Esta McIntyre, Emily Cabral, Donald Farriss and Nancy Marks addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, there being no objection, this item was held for discussion in Closed Session under Item No. CS-1, Conference with legal counsel on anticipated litigation, pursuant to Paragraph 2 of subdivision (d) of Government Code Section 54956.9.**

**During Closed Session, the Board voted to align the County Health Officer Order with the State Executive Orders and State Health Officer Orders that support the phased reopening, unless the County Health Officer orders otherwise, and directed the County Public Health Officer to apply for a variance for the County as a whole.**

**Said motion was approved by the following vote:**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger**

**Attachments:** [Motion by Supervisors Barger and Hahn](#)  
[Public Comment/Correspondence](#)  
[Audio](#)

**39-C. Support for the State of California's Utility Undergrounding Program**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in coordination with the Director of Public Works, to send a five-signature letter to the California Public Utilities Commission requesting that the Commission continue the Rule 20A program, as well as to support the expansion of Rule 20A qualifying criteria to include disadvantaged communities and fire safety and reliability projects, to enhance the safety and quality of life for residents of Los Angeles County. (20-2722)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisor Barger](#)  
[Five-Signature Letter](#)  
[Public Comment/Correspondence](#)

**39-D. Protecting Student Access to Emergency Aid Regardless of Immigration Status**

Recommendation as submitted by Supervisors Solis and Kuehl: Authorize County Counsel to join and/or file an amicus brief in support of the Plaintiffs in the Oakley, et al. v. DeVos, et al. and Washington v. DeVos, et al. lawsuits and to evaluate and make recommendations to the Board about the County's participation as amicus in other lawsuits concerning the United States Department of Education's restrictions on student eligibility for Higher Education Emergency Relief Fund aid, as deemed appropriate by County Counsel. (20-2726)

**Peter Steven Alamillo submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)  
[Public Comment/Correspondence](#)

**39-E. Slow Streets are Safe Streets: Establishing a Slow Streets Program for Unincorporated Communities**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Public Health's PLACE Program to collaborate with the Director of Public Works, to develop design guidelines for the creation of Slow Streets in unincorporated areas, with the guidelines to provide simple design solutions, such as signage and other interventions to help communities minimize or eliminate traffic from local roads and increase safety for pedestrians, and identify five to ten road segments in unincorporated communities that make viable Slow Streets candidates; instruct the Director of Public Works to develop and offer a special temporary permit that allows residents, community-based organizations, nonprofits and/or other organizations to apply for designation of a road segment as a Slow Street, where the permit should utilize a simple application process and should be offered for free or at a low cost; and instruct the Directors of Public Health and Public Works to report back to the Board in 14 days on the above directives. (20-2725)

**Anne Chomyn, Jeff Herring, Patricia Pipkin, Dorothy Wong and Tom Reilly submitted written testimony.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisors Solis and Hahn Report](#)  
[Public Comment/Correspondence](#)

- 40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

**40-A. Ensuring the Safety and Well-Being of Workers at Industrial Facilities**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health in collaboration with our labor partners and the City of Vernon's Health and Environmental Control Department to report back to the Board in writing within seven days on the following:

The facilities' COVID-19 mitigation and implementation plans for the facilities with outbreaks to ensure compliance with the Centers for Disease Control and Prevention and CalOSHA rules and recommended guidelines;

Current and forthcoming support efforts by the facility operators for the impacted workers, their families, and the surrounding Southeast Los Angeles communities; and

A review of both DPH and the respective city jurisdiction and appropriate entity's current protocols for manufacturing and food facilities to ensure they are sufficient to reduce outbreaks in these types of facilities.  
(20-2796)

**This item was introduced and discussed during Item A-1.**

**After discussion, on motion of Supervisor Solis, this item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Motion by Supervisor Solis](#)  
[Report](#)  
[Audio](#)

**IV. GENERAL PUBLIC COMMENT 42**

- 42.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**Douglas Sullivan, Karen Lewis, Kathy Norris, Patricia Russell, Ron Finley, Susie Gilman, Chris Collins, Jeffrey Klausner, Peter Alamillo, Roxanne Hoge, Monisha Parker, Julie Welch, J. Marie, Mike Young, Anita Fischer and other interested persons submitted written testimony.**

**Ivette Diaz, Lynne Plambeck, Vickey Vauthn, Irma Preciado, Christina Graciano, Jonathan Garcon, Gina Viola, Patricia Russell, Jazmine Briones, Joseph Maizlish, Selena Gonzalez, Veronica Espinoza, David Gasper, Monisha Parker and Al Hart addressed the Board. (20-2832)**

**Attachments:**     [Public Comment/Correspondence](#)  
                          [Audio](#)

**V. CLOSED SESSION MATTERS FOR MAY 26, 2020****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

Identified as Item No. 39-B on the posted agenda.

**The Board voted to align the County Health Officer Order with the State Executive Orders and State Health Officer Orders that support the phased reopening, unless the County Health Officer orders otherwise, and directed the County Public Health Officer to apply for a variance for the County as a whole. (20-2580)**

**Attachments:**     [Public Comment/Correspondence](#)

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken. (11-1977)**

**Attachments:**     [Public Comment/Correspondence](#)

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (17-0363)

**Attachments:** [Public Comment/Correspondence](#)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

**The Board authorized County Counsel to reach out to the City of Los Angeles to seek authorization to mediate from Judge Carter.** (20-2724)

**Attachments:** [Public Comment/Correspondence](#)

**Report of Closed Session** (CSR-20)

**Attachments:** [Audio Report of Closed Session 5/26/2020](#)

**VI. ADJOURNMENT 43**

43. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis**

Reynaldo Chacon  
Sebastian Falcon  
Jose Blas Sanchez Gonzalez

**Supervisor Ridley-Thomas**

Lawrence "Larry" Aubry  
Carol Ann Bell-Baines  
Shad Gaspard  
Dr. Sandra Black Walker

**Supervisors Kuehl and Ridley-Thomas**

Charlotte Afriat

**Supervisors Kuehl and Hahn**

Jerry Snyder

**Supervisor Kuehl**

Olga Alarcon  
Marvin O. Berman  
Thea Brodtkin  
Jack Duganne  
Mary Lloyd Estrin  
Michael Keenan  
Michele Marco Kneafsey  
John David "Moon" Martin  
Dick Rosenzweig  
Jon Julio Sedillos  
Fred Willard

**Supervisor Hahn**

Margaret Podue  
Victor Adrian Rosas  
Lizabeth Trani

**Supervisor Barger**

Thomas Walter Gerfen  
Richard Keysor  
Roy Smudde

**Indigent Veterans**

Robert Douglas Allen  
Audie Milligan Aguirre  
Joseph R. Brisbon  
Harvey Brown  
Mark Sidney Brown  
Samuel Coleman  
Jason Luke Conger  
Jerome Thomas Davis  
Ronald Jean Dearman  
Larry Andrew Hardick  
Steven Carlton Hudson  
Antonio Maceo  
Leroy Bogan McKeever  
Joseph Poor  
Daniel Rodriguez  
Gerald Ransom Russell  
Robert Leotis Salter  
Clarence Simmons (20-2890)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; and (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020. (A-1)

**Item 40-A was introduced and discussed during this item.**

---

**After discussion, this item was reviewed and continued.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Hahn and Supervisor Barger

**Attachments:** [Audio](#)

**Closing 44**

- 44.** Open Session adjourned to Closed Session at 1:34 p.m. following adjournments on Closed Session Items to:

**CS-1.**

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case).

Identified as Item Number 39-B on the posted agenda, a recommendation by Supervisors Barger and Hahn to instruct the County Health Officer, working in collaboration with the Chief Executive Officer and County Counsel, to work with the State to obtain a partial variance relating to Governor Gavin Newsom's Executive Order N-60-20 issued on May 4, 2020 on behalf of interested cities and/or regions within the County; and, immediately upon readiness under the State's variance criteria, take all steps required to pursue a variance on behalf of the County as a whole.

**CS-2.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

**CS-3.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**CS-4.**

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

Closed Session convened at 1:42 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Closed Session adjourned at 3:51 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

Open Session reconvened at 3:52 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Janice Hahn and Kathryn Barger, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:53 p.m.

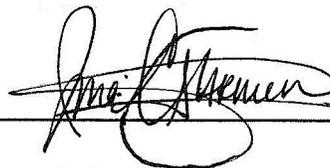
The Board will also hold a Special Meeting on Tuesday, June 2, 2020 at 11:00 a.m.

The next Regular Meeting of the Board will be Tuesday, June 9, 2020 at 9:30 a.m. (20-2888)

The foregoing is a fair statement of the proceedings of the regular meeting, May 26, 2020, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", written over a horizontal line.

Carmen Gutierrez  
Chief, Board Services Division